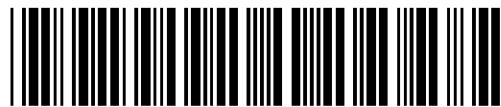




## Appointment of Corporate Secretary

Company Name: **Genero Renewables Ltd**

Company Number: **11594397**



X89FJTFF

Received for filing in Electronic Format on the: **10/07/2019**

### New Appointment Details

Date of Appointment: **01/04/2019**

Name: **ARM SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **C/O VIRTUAL COMPANY SECRETARY LTD.  
BROOKLANDS HOUSE  
4A GUILDFORD ROAD  
WOKING  
UNITED KINGDOM  
GU22 7PX**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2618928**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**